This information is provided by (listed company) 6666 Luo

Lih-Fen-KY.

SN	2	Date of Speech	August 24, 111	Time of Speech	18:37:18
Spokesman	Wang Zhifu	Title of the Spokesman	Special Assistant to the General Manager	Contact Number of the Spokesman	(02) 8773 - 9269
Subject	Announcement on the Decision by the Board of Directors of the Company to Adopt the Consolidated Financial Report for the Second Quarter of 111				
Applicable Terms	Section 31	Date of Occurrence	August 24, 111		

- 1. Date of Submission to the Board of Directors Or Resolution by the Board of Directors: August 24, 111
- 2. Date of Adoption by the Audit Committee: August 24, 111
- 3. During the Reporting Period of the Financial Report Or Annual Self-closing Financial Information

Start and End Date (XXX/XX/XX-XXX/XX): 111/01/01-111/06/30

- 4. Operating Income from January 1 to the End of the Current Period (Thousand Yuan): RMB 460,368.
- 5. Gross Profit (Gross Loss) from January 1 to the End of the Current Period (Thousand Yuan): RMB 284,377.
- 6. Accumulative Operating Profit (Loss) from January 1 to the End of the Current Period (Thousand Yuan): RMB 52,707.
- 7. Accumulative Pre-tax Net Profit (Net Loss) from January 1 to the End of the Current Period (Thousand Yuan): RMB 76,293.
- 8. Accumulative Net Profit (Net Loss) from January 1 to the End of the Current Period (Thousand Yuan): RMB 65,373.
- 9. Accumulative Net Profit (Loss) Attributable to the Owner of the Parent Company from January 1 to the End of the Current Period (Thousand Yuan): RMB 66,283.
- 10. Accumulative Basic Earnings (Losses) Per Share from January 1 to the Current Period (RMB): 1.40
- 11. Total Assets at the End of the Period (Thousand Yuan): RMB 2,213,333.
- 12. Total Liabilities at the End of the Period (Thousand Yuan): RMB 574,985
- 13. Equity Attributable to the Owner of the Parent Company at the End of the Period (Thousand Yuan): RMB 1,625,983.
- 14. Other Issues to Be Clarified: N/A.

The aforesaid information shall be reported by each company as regulated for

Essentials of the Company's Information Observation Station

the underlying market category at the time of the speech and then released by the system. And the Company will be held liable for the false or untrue information, if any.